

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 13, 2017
Transylvania County Campus - Room #140 - 5:00 p.m.

- I. Welcome, Recognition of Guests and Ethics Statement.....Chip Gould, Chair
- II. Recognition of Andrew TateChip Gould
- III. Approval of Agenda.....Chip Gould
- IV. Approval of Consent AgendaChip Gould
 - A. Approval of Minutes – September 18, 2017 regular session
 - B. Approval of 2018-2019 Academic Calendar
 - C. Approval of Current Policy Change and New Policies
 - 1.6 - Powers and Duties of the President
 - 2.29 - Campus Free Speech (New)
 - 4.30 - Absence for Military Service (New)
 - 8.6 - Information Technology Digital Technology Accessibility (New)
 - D. Review of College’s Annual Security Report
 - E. Review of Request for Use of Alcohol at Special Events
 - F. Review of New Employees
- V. Committee Reports
 - A. Facilities and Finance & Investment Committees Joint MeetingDuke Woodhull & Kelly Leonard
 - Approval of Architect for Sink Building Project (Phase II)*
 - Schedule of Capital Projects Update*
 - Final Formal Financial Statements – Unaudited (2016-17)*
 - 1st Quarter Financial Update (2017-18)*
- VI. College Reports
 - A. President’s Report Laura B. Leatherwood
 - B. BRCC Educational Foundation Report Ann Green
 - C. Student Government Association Report Maxwell George
- VII. Old Business.....Chip Gould
- VIII. New BusinessChip Gould
 - A. Update on Spearman Building Project Bids
 - B. Approval of Innovative High School Building Water and Sewer Line Easements
 - C. Approval of Continuing Education Accountability and Integrity Plan
 - D. Review of Retirement Systems Division – Contribution-based Benefit Cap Legislation
- IX. Comments by Board Members
 - A. Appoint Ethics Liaison
- X. Adjournment

NEXT MEETING DATE: January 8, 2018, 5:00 p.m. - Henderson County Campus